

**MINUTES
FIREFLY PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-10
COMBINED SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF FIRELY PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-10 HELD A COMBINED SPECIAL MEETING ON
TUESDAY, APRIL 9, 2024 AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 9:30am

A. Call to Order

M. Thomas Jolley called to order the special meeting of Firefly Public Infrastructure District Nos. 1-10 at 9:30am on Tuesday, April 9, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 9:33am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Nate Shipp – Trustee (via Zoom)
- Bryan Flamm – Trustee (via Zoom)
- Jared Westhoff – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountance (via Zoom)
- Aaron Wade – Bond Counsel (via Zoom)
- Darci Stephens – Bond Counsel (via Zoom)
- Sam Hartman – Underwriter (via Zoom)
- Benjamin Wilhelm – Underwriter (via Zoom)
- Chase Andrizzi – Observer (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
 - a. Bryan Flamm moves for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.

- b. Jared Westhoff seconds the motion for a combined board meeting for Firefly Public Infrastructure District Nos. 1-10.
- c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
- d. The motion passes unanimously

D. Consent Items

- 1. Approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on March 6, 2024.
 - a. Bryan Flamm moves to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on March 6, 2024.
 - b. Jared Westhoff seconds the motion to approve the draft minutes of the Firefly Public Infrastructure District No. 1 board meeting held on March 6, 2024.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

E. Public Hearings

- 1. Consider adoption of the tentative operating and capital budget for the calendar year of 2024 and set a public hearing to take public comment on the same.
 - a. Bryan Flamm moves to approve the tentative operating and capital budget for the calendar year of 2024 and set a public hearing for late April / early May to take public comment on the same.
 - b. Nate Shipp seconds the motion to approve the tentative operating and capital budget for the calendar year of 2024 and set a public hearing for late April / early May to take public comment on the same.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

F. Action Items

- 1. Approve and ratify the minor amendment to the Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc.
 - a. Jared Westhoff moves to approve and ratify the minor amendment to the Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc.
 - b. Bryan Flamm seconds the motion to approve and ratify the minor amendment to the Funding and Reimbursement Agreement (Administrative) between the District and DAI, Inc.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

2. Consider approval of the Special Districts Preparation Statement of Work and the Special Districts Master Services Agreement between the District and Clifton Larson Allen LLP, and authorizing the District Chair to sign.
 - a. Nate Shipp moves to approve the Special Districts Preparation Statement of Work and the Special Districts Master Services Agreement between the District and Clifton Larson Allen LLP, and authorizes the District Chair to sign.
 - b. Bryan Flamm seconds the motion to approve the Special Districts Preparation Statement of Work and the Special Districts Master Services Agreement between the District and Clifton Larson Allen LLP, and authorizes the District Chair to sign.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
3. Consider approval of the Proposal for District Engineering and Cost Certification Services between the District and Ranger Engineering, and authorizing the District Chair to sign.
 - a. Jared Westhoff moves to approve the Proposal for District Engineering and Cost Certification Services between the District and Ranger Engineering, and authorizes the District Chair to sign.
 - b. Bryan Flamm seconds the motion to approve the Proposal for District Engineering and Cost Certification Services between the District and Ranger Engineering, and authorizes the District Chair to sign.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
4. Consider engaging Blackwood Advisors, LLC for administration and consulting services for the District as outlined in the Statement of Qualifications, dated March 28, 2024.
 - a. Nate Shipp moves to engage Blackwood Advisors, LLC for administration and consulting services for the District as outlined in the Statement of Qualifications, dated March 28, 2024.
 - b. Bryan Flamm seconds the motion to engage Blackwood Advisors, LLC for administration and consulting services for the District as outlined in the Statement of Qualifications, dated March 28, 2024.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

5. Consider adopting Resolution 2024-05: A resolution authorizing the execution of a First Amendment to Assessment Ordinance for the Firefly Assessment Area No. 1; approving an updated Appraisal for the Firefly Assessment Area No. 1; and related matters.
 - a. Nate Shipp moves to adopt Resolution 2024-05.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2024-05.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously
6. Consider adopting Resolution 2024-06: A resolution determining the Maximum Mill Levy for the District.
 - a. Nate Shipp moves to adopt Resolution 2024-06.
 - b. Bryan Flamm seconds the motion to adopt Resolution 2024-06.
 - c. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
 - d. The motion passes unanimously

G. Administrative Non-Action Items

None.

H. Adjourn

1. Bryan Flamm moves to adjourn the meeting.
2. Jared Westhoff seconds the motion to adjourn the meeting.
3. Nate Shipp: Aye / Jared Westhoff: Aye / Bryan Flamm: Aye
4. Meeting adjourned at 10:21am.

Signed:

Bryan Flamm, District Clerk / Secretary

Date:

April 9, 2024